



## Burlington City Council Meeting April 20, 2010

7:00 PM

Municipal Building

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CALL TO ORDER: Mayor Ronnie K. Wall

INVOCATION: Councilmember Jim Butler

PRESENTATION TO COUNCIL: Tree City USA

APPROVAL OF MINUTES:

- a. April 5, 2010 - City Council Work Session Minutes
- b. April 6, 2010 - City Council Meeting Minutes

ADOPTION OF AGENDA

CONSENT AGENDA:

ITEM 1:

A) To approve the following Traffic Commission recommendations:

- 1. Striping and crosswalk plan for North Fairway Drive. The striping will consist of a double yellow line along North Fairway Drive from Edgewood Avenue to Pineway Drive and three crosswalks along North Fairway; one at Dogwood Lane, Oakwood Drive, and at the swimming pool entrance.
- 2. No parking zone on the south side of Hilton Road from the east edge of LaRosa Pinnix-Bailey DDS driveway to a point 60-feet east from the same.

B) To approve a Temporary Street Closing policy authorizing the City Manager to approve temporary street closings for "non-profit events."

C) To adopt a resolution establishing a precatory trust for Daphne's Fragrance Garden.

D) To award a bid to Wells Fargo for a lease purchase funding agreement at a loan interest rate of 2.10% for all major equipment purchases and to be conditional on all financing documents proposed by Wells Fargo meeting the approval of the City Attorney.

E) Budget Amendment 2010-42 - Spay & Neuter Clinic - Donation from PAWS

BA2010-42

Increase Revenues:

010-33305-5221	Donations-Spay & Neuter Clinic	\$35,399
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Increase Expenditures:

010-51522-3306	Subsistence & Animal Care	\$ 48
010-51521-3300	Departmental Supplies	294
010-51521-3306	Subsistence & Animal Care	1,619
010-51522-3390	Equipment Not Capitalized	33,438

F) Budget Amendment 2010-43 - CDBG Reallocation of Funds

BA2010-43

Decrease Expenditures:

554-60104-6841	09-10 Maple Ave Sidewalk Project	\$25,000
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Increase Expenditures:

554-60104-6846	09-10 North Park Improvements	\$25,000
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G) To approve an agreement for services with Schnabel Engineering South, P.C. and Budget Amendment 2010-44 - Establish Water Resources Capital Project for Stoney Creek Dam & Lake Cammack Dam

BA2010-44

Increase Revenues:

030-39398-0000	Appropriated Fund Balance	\$419,000
036-39000-0000	Appropriated Fund Balance	419,000

Increase Expenditures:

030-66661-9100	Operating Transfers Out	\$419,000
036-70000-9100	Operating Transfers Out	419,000

PUBLIC HEARINGS:

- 2) A public hearing has been scheduled to consider rezoning from I-1A, Planned Industrial-Residential District, to CI, Conditional Industrial District, for the use of a church with related activities and all uses permitted in I-1A zoning. The property is located at 2051 Anthony Road as shown on Alamance County Tax Map 12-5, Lot 44A, consisting of 1.92 acres.
  
- 3) A public hearing has been scheduled to consider rezoning from R-9, Residential District, and B-2, General Business District, to COI, Conditional Office-Institutional District, for a career and technical education center. The property is located on the north side of North Church Street approximately 250 feet east of McKinney Street as shown on Alamance County Tax Map 13-17, Lots 4C and 4D, consisting of 8.07 acres.

PUBLIC COMMENT PERIOD

CITY COUNCIL COMMENTS

ADJOURN